

Fairmont State University Faculty Senate

Meeting Agenda

May 7, 2019

3:00 - 5:00 p.m.

303 ED

I. Minutes

- Reading and Approval of Minutes of April 9, 2019 meeting

II. Announcements/Information/Discussion

- President Martin
- Provost Harvey
- BOG representative, Dr. Sapp
- ACF representative, Dr. Baxter
- Student Government
- Faculty Senate meeting schedule for 2019-2020
- BOG and ACF election results

III. Unfinished Business

- Faculty Handbook committee report
- Committee on committees
- Presidential survey committee
- Campus climate survey ad hoc committee
- Ad hoc committee on bylaws and constitution

IV. Old Business

- Curriculum Proposal #18-19-11 Creative Writing Capstone
- Curriculum Proposal #18-19-13 Professional Writing Minor

V. New Business

- Tenure and Promotion decisions
- Curriculum Proposal #18-19-06 Leadership Certification
- Curriculum Proposal #18-19-14 BS Degree in Surveying and Geomatics Eng. Tech.
- Curriculum Proposal #18-19-15 AS Degree in Surveying and Geomatics Eng. Tech.
- Officer Elections
- Committee Reports

VI. Open Forum

Next Meeting*: August 20, 2019 3:00 - 5:00 p.m. 303 ED

*If you have items for the agenda please send your request to the Faculty Senate President by Tuesday morning April 13, 2019 for consideration by the Executive Committee.